

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

JUNE 16, 2003  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Andrew S. Layson  
Mayor William I. May, Jr. (4)  
ABSENT: Commissioner Robert Roach (1)

Invocation by Sister Miriam Pecconi, Good Shepherd Church.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the reading of the minutes of May 12, 2003 Special Meeting; May 19, 2003 Regular Meeting; and June 2, 2003 Work Session and Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

- § Mayor accepted Blue Star Memorial Marker in Frankfort Cemetery from Kentucky Garden Club on behalf of the City of Frankfort.
- § Requests for Proposals for equipment for Hazardous Materials Team being accepted by City and County.

**Ordinances:**

Item 3.1 "AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2003-2004" was presented and read. This ordinance had its first reading June 2, 2003. It was moved by Commissioner Thurman, seconded by Commissioner Layson, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 7, 2003 Series)

Item 3.2 "AN ORDINANCE AMENDING ORDINANCE NO. 18, 2002 SERIES, ORDINANCE NO. 4, 2003 SERIES, AND FRANKFORT MUNICIPAL CODE SECTIONS 2.93.030 PAY PLAN, 2.93.050 BI-WEEKLY RATES, AND 2.93.055 POSITIONS FOR SEWER DEPARTMENT (SALARY ORDINANCE)" was presented and read. This ordinance had its first reading June 2, 2003. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 8, 2003 Series)

Item 3.3 "AN ORDINANCE CREATING THE POSITION OF POLICE INFORMATION TECHNOLOGY OFFICER" was presented and read. This ordinance had its first reading May 19, 2003. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 9, 2003 Series)

Item 3.4 "AN ORDINANCE CREATING THE POSITION OF EMERGENCY PREPAREDNESS COORDINATOR" was presented and read. This ordinance had its first reading June 2, 2003. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 10, 2003 Series)

Item 3.5 "AN ORDINANCE REZONING PROPERTY LOCATED AT LOT 4 OF WEST RIDGE SUBDIVISION FROM "AG" AND "CH" TO "CH" was presented and read. This ordinance had its first reading May 19, 2003. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 11, 2003 Series)

Item 3.6 An Ordinance Amending Frankfort Municipal Code Chapter 15 Buildings and Construction, Section 15.04.030 Fees for Permits and Section 15.16.150 Inspection Fees was removed from agenda.

Item 3.7 "AN ORDINANCE REZONING PROPERTY LOCATED AT 1401 LOUISVILLE ROAD, BEING TRACT C OF THE MATTIE SUE TRUE ESTATE PLAT, FROM RL (LOW DENSITY MULTI FAMILY) TO CL (LIMITED COMMERCIAL)" was presented and read.

Item 3.8 "AN ORDINANCE AMENDING ORDINANCE NO. 19, 2001 SERIES, REZONING 39.06 ACRES OF PROPERTY LOCATED AT THE INTERSECTION OF HOLMES STREET AND THE THORNHILL BYPASS FROM "IG" & "IC" TO "PC" was presented and read.

#### **Resolutions:**

Item 5.1 "RESOLUTION CREATING THE HOLMES STREET TASK FORCE" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the resolution be amended to read "Each member of the Board of Commissioners will take responsibility for at least one nomination." The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the resolution be adopted as amended. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 9, 2003 Series)

#### **Consent Calendar:**

The following miscellaneous and personnel items were presented:

- 6.1 Bid award for Yard Waste Grinding Services for two year contract to A-1 Procurement & Services Co., the sole bidder, at bid price of \$3,500 month with funding from Sanitation Account 100.65.53295 (Public Works Department);
- 6.2 Authorization for filing of grant application with U.S. Department of Justice for participation in Homeland Security Overtime Program, and for Mayor to execute all grant related documents for grant funding up to \$50,000 to pay for police officers overtime associated with homeland security (Police Department);
- 6.3 Authorization to extend sanitary sewer system to make service available to Willowcrest Addition Project on Bamboo Drive and Willowcrest Drive, and authorize Mayor to execute contract between the City of Frankfort and Walter Malmer and R. C. Lyon, III, Developers (Sewer Department);
- 6.4 Authorization to enter into agreement with Blue Grass Community Action Agency for providing public transportation services for recipients of Medicaid, Transitional Assistance, Department for the Blind, and Department for Vocational Rehabilitation (Public Works Department);
- 6.5 Authorization for installation of street lights in Imperial Mobile Home Park at the estimated material cost to Frankfort Plant Board of \$6,699, with funding from Street Lighting Account 100.62.53280 (Public Works Department);
- 6.6 Authorization to declare one Land Pride Rough Mower and one Jacobson Tri-plex Mower as surplus for disposal through trade in toward purchase of one Lastec 3682 Articulate Mower through State Price Contract #SCH-C-000-54-047 with Xenia Power Equipment, at the cost of \$21,744.45 with the municipal discount, less trade-in value of \$4,800.00 for the two mowers, resulting in a final purchase price of \$16,944.45; and authorization to declare one 60" X Mark Mower as surplus for disposal through trade in toward purchase price of one 60" Turf Ranger Mower through State Price Contract #C-02329501-1 with Masters Equipment Company, at the cost of \$5,934.00, less trade-in value of \$1,000.00 for the 60" X Mark mower, resulting in a final purchase price of \$4,934.00; with funding from Equipment Account 100.79.56550 (Golf Course);
- 6.7 Personnel:

§  
Appointment of Brandon McClain to position of Telecommunicator effective July 1, 2003 (Communications);  
§ Appointment of Debbie Gipson to position of Bus Driver from Part Time Employment to Full Time Employment effective June 17, 2003 (Public Works Department);  
§ Appointment of Thomas Van Natta, Jr., to position of Patrol Officer effective July 1, 2003, contingent upon satisfactory completion of psychological, polygraph and drug screen examinations (Police Department);  
It was moved by Commissioner Thurman, seconded by Commissioner Layson, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

**New Business:**

Item 9.1 It was moved by Commissioner Layson, seconded by Commissioner Thurman, that contract be awarded to GBBN Architects, Inc., to perform a space utilization study and preliminary design of a new maintenance building for Sewer Department in an amount not to exceed \$50,000 with funding from Equipment Account 300.68.56550; GBBN Architects, Inc. having been selected based upon the qualification of the firm and its personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

**Citizen Comments:**

Diane Webb, owner of Imperial Mobile Home Park, requested speed limit in mobile home park be reduced from 25 m.p.h.

**Commissioner Comments:**

Commissioner Bowers announced June 21, 2003 dinner being held for volunteers of Habitat for Humanity.

Following no objection, meeting adjourned upon motion by Commissioner Layson.

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MAYOR

ATTEST:

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CITY CLERK